

Date: 1st June, 2020

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400051
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Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We being part of the 'promoter and promoter group' of GTPL Hathway Limited (GTPL), the Target Company, hereby declare that we have not made any encumbrance of shares of GTPL, directly or indirectly, at any time during the financial year 2019-2020.

Kindly take the same on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Copy to:

The Chairman of Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opposite Swaminarayan Mandir,
Shahibaug, Ahmedabad – 380004
Email: hardik.sanghvi@gtpl.net

Hathway Cable and Datacom Limited

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CIN: L64204MH1959PLC011421